

Spring Brook Watershed Lake Management District Agenda

Monday 9 June, 2014 7:00 PM at the Mukwonago Town Hall, W320 S8315 Beulah Rd., Mukwonago, Wisconsin.

Order of Business:

Call to Order: Call to Order, Pledge of Allegiance, Attendance, Announcements

Correspondence: letters, emails, calls, etc. pertaining to the District.

Open Forum:

Items for Discussion and Action by the SBWLMD Board:

- Refresher review of the annual meeting section of Chapter 33 of Lake District Law – How do lake districts perform their annual meeting requirements?
- Insurance renewal schedule and options.
- Select date, location and guest speaker for annual meeting.
- Appoint audit committee members.
- Establish schedule to develop 2015 budget.

Secretary's Report: Jim McNelly

- Review and approval of 20 January 2014 minutes.

Treasurer's Report: Roberta Psichulis

- Review written Treasurer's report listing all receipts and disbursements from the annual meeting to the present.
- Review and approve any vouchers or requests for funds.

Watershed and lake information, dam maintenance and future needs: Greg McLain\Jim McNelly

- Results of the Spring 2014 owners dam inspection – Greg McLain
- Discussion of hiring a contractor to remove trees and shrubs in 2014
- Invasive species update for the Spring Brook watershed - All
- Water quality monitoring plans for 2014. – Jim McNelly
- Lower Fox River FEMA flood plain study update – Jim McNelly
- Discussion of options for macrophyte management for Willow Spring Lake – All
- Review DNR order on Laitsch Dam

Legislative Update – Town/County/State:

Discuss dates for future meetings:

- Tentative next meeting date
- Annual Meeting date

Adjournment:

If you have special need requirements, comments or questions regarding this meeting contact one of the Board members.

Posted – 4 June 2014: Waukesha County www.waukesha.org this includes the Milwaukee Journal/Sentinel and Waukesha Freeman, Mukwonago Town Hall & website, "Upcoming Meetings" of The Mukwonago Chief, Duane Grimm Waukesha County Parks Director, DNR Lakes Specialist Heidi Bunk and SEWRPC Principal Planner Tom Slawski.